Maidencreek Township Authority
October 15, 2020

Attending Board Members Via Teleconference: Karl Bolognese, Jerry Hartman, Jack May, Jim Nothwehr

Absent Board Members: Dan Novakovich

Also Attending: Patrick Donovan and Debbie Kline of the Maidencreek Township Authority. Also Attending Via Teleconference: Greg Unger and Ty Leinneweber of SDE, Daniel Becker and Colin Macfarlane of Kozloff Stoudt

Jack May called the October 15, 2020 meeting of the Maidencreek Township Authority (MTA) to order at 5:00 p.m. via Zoom video conference and asked everyone to rise for the Pledge of Allegiance to the Flag.

APPROVAL OF THE MINUTES

A motion was made by Karl Bolognese to waive the reading of the minutes and approve the September 17, 2020 regular meeting minutes as presented. The motion was seconded by Jerry Hartman and hearing no questions on the motion, it passed unanimously.

PLAN REVIEW

Redner's Quick Shop and Car Wash

Ty Leinneweber of SDE reported the second Redner's plan review was received on September 24, 2020. Ty has completed the second review, and the review letter was presented to the Board for their review. A draft copy of the review letter was sent to Redner's on October 8, 2020. A finalized copy will be submitted to Redner's upon approval by the Board.

A motion was made by Jim Nothwehr to approve the finalized review letter for the Redner's Quick Shop and Car Wash plan and authorize SDE to send the letter to Redner's Properties, LP. The motion was seconded by Karl Bolognese and hearing no questions on the motion, it passed unanimously.

NEW BUSINESS

Route 73 Water Line Replacement

Ty Leinneweber of SDE provided an update for the Rt 73 Water Line Replacement project. All services have been connected to the new 8" and 12" lines. Handicap ramps have been installed and paving has been completed. Line painting is to be completed on October 16, 2020.

Barrasso Excavation, Inc. Application for Payment No. 3 was presented for approval. The request was for $214,599.60. After final payment Application No. 3, the balance will be $0.

A motion was made by Jerry Hartman to approve and authorize payment of the Barrasso Excavation, Inc. Application for Payment No. 3 in the amount of $214,599.60 upon review and approval of SDE contingent upon receipt of closeout documents. The motion was seconded by Jim Nothwehr and hearing no questions on the motion, it passed unanimously.

Cell 6 & 7 Decant Arm Project

Ty Leinneweber of SDE provided details of the Cell 6 & 7 Decant Arm project. Three quotes were solicited by SDE. SDE is recommending the MTA accept the proposal from Dessco Design & Construction, Inc., in the amount of $15,700.50.

A motion was made by Karl Bolognese to authorize SDE to issue a notice of intent to award, notice of award, and notice to proceed to Dessco Design & Construction, Inc., in the amount of $15,700.50 The motion was seconded by Jim Nothwehr and hearing no questions on the motion, it passed unanimously.

UPDATES

Authority Extension

Mr. Becker provided an update and stated this is on schedule to be completed prior to the current term expiration of 12/06/2021.

PMRS Pension Plan Review

Mr. Donovan has spoken to Peter Karapelou of Beyer-Barber Company and the evaluation is moving forward. Mr. Donovan has contacted PMRS to request updated annual statements for all covered individuals.

Water Tank Inspection

Mr. Donovan provided an update. He stated the water tank inspections have been completed. A copy of the videos and the report were provided to SDE today. After the information is reviewed by SDE and Mr. Donovan, the recommendations and plan of action will be presented to the Board.

Manhole Inspection Project

Mr. Donovan stated the MTA manhole inspections are complete. SDE will provide a report to Mr. Donovan with recommendations based on the completed inspections.

Status of Storm Damage

Mr. Donovan reported repairs are almost completed. He is working with the contractor to have the fence repaired/replaced as necessary. Mr. Donovan will reach out to the MTA insurance provider for an update on the claim submitted for the damages.

PennDot Coke Conflict Area

Mr. Becker provided an update. PennDot has agreed to reimburse the MTA 100% for the design and legal costs to date. Mr. Becker and Karen Pollock of SDE have a few minor language changes to the new Relocation/Reimbursement Agreement as presented by PennDot. Mr. Becker will provide the changes to PennDot. He anticipates the agreement will be complete by the next Board meeting. A notation will be added to the MTA GIS system stating the MTA lines will be in the PennDot right-of- way, and PennDot will treat the MTA as if they are outside of the right-of-way should any changes be required in the future.

Route 222 Project

Ty Leinneweber of SDE reported the project is continuing as expected. Within the last month, the contractor completed all service connections across Rt 73 & Rt 222. The betterments have been completed. The contractor is currently working north on Rt 222 toward the area of the circle. In approximately a month the sanitary sewer lines will be started. The MTA has sent a notice of public water availability to the property owners in the area of the Rt 222 PennDot reconstruction project informing them they will have the option to hook up to public water at this time.

UNFINISHED BUSINESS

Future Healthcare Costs

The Board tabled this issue until January or February of 2021.

SOLICITOR'S REPORT

Mr. Becker had nothing further to add.

ENGINEER'S REPORT

SDE submitted a written report. Mr. Unger had nothing further to add.

AUTHORITY REPORT

Mr. Donovan had nothing further to add.

PAYMENT OF BILLS

A motion was made by Jerry Hartman to accept the Treasurer's Report and authorize the following payments: Routine/Regular Bill List - $59,639.25, Construction in Progress - $14,435.54, Reimbursable Expenses Paid by Developer - $529.06, Payroll Account Transfer from Operator Acct - $80,000.00, Validate Checks Signed Between Meetings - $6,040.29, Special Checks Requiring Special Handling - $11,661.29, Additional Checks after Board Book Delivery - $232,867.13. Karl Bolognese seconded the motion and hearing no questions on the motion, it passed unanimously.

ENGINEER'S/SOLICITOR'S REIMBURSABLE EXPENSES:

A motion was made by Karl Bolognese to approve all Professional Staff Reimbursable Expenses as follows: SDE invoice #101961 in the amount of $124.95, SDE invoice #101952 in the amount of $156.19, SDE invoice #101955 in the amount of $247.92. The motion was seconded by Jim Nothwehr and hearing no questions on the motion, it passed unanimously.

The Board went into executive session at 5:53 p.m. to discuss a personnel matter. The Board reconvened the meeting at 6:03 p.m.

A motion was made by Jim Nothwehr to authorize the reimbursement of $1,532.38 for the reimbursement of medical expenses to an employee. The motion was seconded by Karl Bolognese and hearing no questions on the motion, it passed unanimously.

A motion was made by Jim Nothwehr and seconded by Karl Bolognese to adjourn the meeting at 6:05 p.m.

Respectfully Submitted,

Debbie Kline
Debbie Kline
Recording Secretary

Minutes are subject to change prior to approval of the Maidencreek Township Authority.

cc: Maidencreek Township Authority Board
Patrick Donovan, Maidencreek Township Authority General Manager
Greg Unger, Systems Design Engineering, Inc., MTA Engineer
Daniel Becker, Kozloff Stoudt, MTA Solicitor
Maidencreek Township Authority Plant Operators
Maidencreek Township Board of Supervisors
Maidencreek Township Planning Commission
Eugene Orlando, Esq., Orlando Law Firm, Solicitor
Diane Hollenbach, Maidencreek Township Manager
Ontelaunee Township, Kosmerl & Company